



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Auditor-Controller
Chief Information Officer

At its meeting held December 2, 2003, the Board took the following action:

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The following item was called up for consideration:

Supervisor Knabe's recommendation to instruct the Chief Administrative Officer, Auditor-Controller and Chief Information Officer to resume and complete contract negotiations with PeopleSoft and Accenture to work on the Los Angeles County Administrative Systems project by December 8, 2003, and to bring the specific negotiated proposal to the Board for review and determination of its viability.

Tyler McCauley, Auditor-Controller, and Jon Fullinwider, Chief Information Officer, and Mary Wawro, Assistant County Counsel answered questions posed by the Board; and David Wilson, representing Accenture and James L. McGlothlin, representing PeopleSoft, USA, Inc., addressed the Board.

After discussion, Supervisor Knabe made a motion that the Board instruct the Chief Administrative Officer, Auditor-Controller and the Chief Information Officer to:

1. Request that PeopleSoft and Accenture extend their current offer 60 days, through the end of February 2004;
2. Hire an external industry analyst to conduct a short assessment, for 30 days, of the current ERP product marketplace for large, complex governments, and compare any new products that might be available with the County's currently selected PeopleSoft/Accenture solution; and

(Continued on Page 2)

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3. If the external assessment determines that there are feasible and potentially more advantageous ERP solutions that have become available since the Los Angeles County Administrative Systems procurement was initiated that warrant canceling the current procurement, then the County would move forward with canceling the current procurement.

Supervisor Knabe's motion failed for lack of a second.

Supervisor Knabe requested that his recommendation be referred back to his office.

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County Counsel